



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SUMMIT PLATFORMS LTD**

Company Number: **08957126**



Received for filing in Electronic Format on the: **14/04/2023**

XC1G39IH

Company Name: **SUMMIT PLATFORMS LTD**

Company Number: **08957126**

Confirmation **31/03/2023**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **250000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRANT WOODWARD**

Shareholding 2: **120000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PARKER**

Shareholding 3: **50000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WAYNE MOULT**

Shareholding 4: **25000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY STEPHENSON**

Shareholding 5: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HOLLOWAY**

Shareholding 6: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GILBERT**

Shareholding 7: **149000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WATSON**

Shareholding 8: **200000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON MCGILL**

Shareholding 9: **2500 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **JOHN BELGIUM**

Shareholding 10: **100 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **JEFFREY BODE**

Shareholding 11: **2000 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **CRAIG CLEMENTS**

Shareholding 12:	<b>2500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE COLLINS</b>
Shareholding 13:	<b>2000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>KELLY COX</b>
Shareholding 14:	<b>9500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW COX</b>
Shareholding 15:	<b>7000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CURLEY</b>
Shareholding 16:	<b>10000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR DONNELLY</b>
Shareholding 17:	<b>1000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM DONNELLY</b>
Shareholding 18:	<b>15000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DREW</b>
Shareholding 19:	<b>2500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH-JANE DUELL</b>
Shareholding 20:	<b>250 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GEORGE</b>
Shareholding 21:	<b>2500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GREGSON</b>
Shareholding 22:	<b>1000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN GRIFFITHS</b>
Shareholding 23:	<b>2500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>DERRICK HAINES</b>
Shareholding 24:	<b>5000 ORDINARY-B shares held as at the date of this confirmation statement</b>

Name:	<b>MARK HEYWOOD</b>
Shareholding 25:	<b>5000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HILDITCH</b>
Shareholding 26:	<b>600 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>STUART JEFFERIES</b>
Shareholding 27:	<b>1500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE JENNINGS</b>
Shareholding 28:	<b>2500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN JONES</b>
Shareholding 29:	<b>5000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>JODIE LITTLE</b>
Shareholding 30:	<b>2500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>REBBECA MARTIN</b>
Shareholding 31:	<b>1000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW MOORE</b>
Shareholding 32:	<b>500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE NIPPER</b>
Shareholding 33:	<b>5000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN OSWALD</b>
Shareholding 34:	<b>4300 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN PERKINS</b>
Shareholding 35:	<b>5000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT POWELL</b>
Shareholding 36:	<b>2500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RICHARDS</b>

Shareholding 37:	<b>0 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ROCHESTER</b>
Shareholding 38:	<b>500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN ROWLATT</b>
Shareholding 39:	<b>1250 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SMITH</b>
Shareholding 40:	<b>2500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN STEPHENSON</b>
Shareholding 41:	<b>2500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES TURNES</b>
Shareholding 42:	<b>2500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN WEEKS</b>
Shareholding 43:	<b>1750 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WILKINSON</b>
Shareholding 44:	<b>2000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ANTHONY</b>
Shareholding 45:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ARMSTRONG</b>
Shareholding 46:	<b>4000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BAIN</b>
Shareholding 47:	<b>500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BAKER</b>
Shareholding 48:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN BALDWIN</b>
Shareholding 49:	<b>4000 C ORDINARY shares held as at the date of this confirmation statement</b>

Name: **GUY BARNETT**

Shareholding 50: **1000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL BIDDLE**

Shareholding 51: **1000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA BISHOP**

Shareholding 52: **1000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE BLAIR**

Shareholding 53: **500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSHUA BROWN**

Shareholding 54: **1500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES CHAMBERS**

Shareholding 55: **625 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACKSON CHILTON**

Shareholding 56: **5000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY COLLIS**

Shareholding 57: **5000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE GEARING**

Shareholding 58: **1000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE CRUDGINGTON**

Shareholding 59: **1000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANNAH DANKS**

Shareholding 60: **5000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **BILLY-JO DAVIES**

Shareholding 61: **500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN DAYMAN**

Shareholding 62:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS DENTON</b>
Shareholding 63:	<b>2000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAYLEIGH DURSTON</b>
Shareholding 64:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL EDWARDS</b>
Shareholding 65:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ELLERINGTON</b>
Shareholding 66:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAC ELLIS</b>
Shareholding 67:	<b>1500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLISON FORD</b>
Shareholding 68:	<b>500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GENTRY</b>
Shareholding 69:	<b>500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN GRIFFITHS</b>
Shareholding 70:	<b>3000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM GRUNDY</b>
Shareholding 71:	<b>5000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRI-ANNE GWILLIAM</b>
Shareholding 72:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HART</b>
Shareholding 73:	<b>600 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HERMISH</b>
Shareholding 74:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>

Name: **IAN HICKMAN**

Shareholding 75: **500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA HOUSLEY**

Shareholding 76: **43000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HOWELLS**

Shareholding 77: **2000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN HOWELLS**

Shareholding 78: **1000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **QADEER HUSSAIN**

Shareholding 79: **5000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY IRELAND**

Shareholding 80: **4000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARL JONES**

Shareholding 81: **2500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY KEAN**

Shareholding 82: **2000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAMOND KENNEDY**

Shareholding 83: **1000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARL LEE**

Shareholding 84: **2500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY LINDSEY**

Shareholding 85: **1000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA LUCCHESI**

Shareholding 86: **1000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN MAGUIRE**

Shareholding 87:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MANSBRIDGE</b>
Shareholding 88:	<b>2500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG MAWSON</b>
Shareholding 89:	<b>1500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA MAY</b>
Shareholding 90:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE MCCOURT</b>
Shareholding 91:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCGUINNESS</b>
Shareholding 92:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH MCMULLEN</b>
Shareholding 93:	<b>2500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MCNAIR</b>
Shareholding 94:	<b>150 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN MITCHELL</b>
Shareholding 95:	<b>1500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE MITCHELL</b>
Shareholding 96:	<b>750 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN MOODY</b>
Shareholding 97:	<b>5000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE MORIARTY</b>
Shareholding 98:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY MYERS</b>
Shareholding 99:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>ROSS PALMER</b>
Shareholding 100:	<b>10000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW PARK</b>
Shareholding 101:	<b>1500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE RICHARDS</b>
Shareholding 102:	<b>7500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHON ROUND</b>
Shareholding 103:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SHEEKEY</b>
Shareholding 104:	<b>1500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG SHELLEY</b>
Shareholding 105:	<b>1500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SHORTHOSE</b>
Shareholding 106:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN SMITH</b>
Shareholding 107:	<b>950 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONNA SPENCER</b>
Shareholding 108:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY TAYLOR</b>
Shareholding 109:	<b>500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY TUDOR</b>
Shareholding 110:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN USHER</b>
Shareholding 111:	<b>500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS VAN-RHYN</b>

Shareholding 112:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE WARD</b>
Shareholding 113:	<b>5000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WELLS</b>
Shareholding 114:	<b>2000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG WHITEHURST</b>
Shareholding 115:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER WHITELAW</b>
Shareholding 116:	<b>2000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN WILD</b>
Shareholding 117:	<b>750 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYE WILLIAMS</b>
Shareholding 118:	<b>45000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WILLIAMS</b>
Shareholding 119:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WILSON</b>
Shareholding 120:	<b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG YEARSLEY</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor